AGENDA

HOLLISTER AIRPORT ADVISORY COMMISSION

Wednesday, September 25, 2019 at <u>6:00 P.M.</u> 375 Fifth Street, Hollister CA 95023

City Hall

| 1) | Call | to | Or | der |
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| 2) Pledge of Allegiance | 2) | Pledge | of A | llegiance |
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| 3) | Roll Call: Chairman Philip Steffora, Vice Chairman Steve Huston, Commissioners Fred Meyer, Margaret |
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| | Sunzeri, Renee Wells, Elia Salinas, Mark Starritt and Executive Secretary Mike Chambless. |

| Absent: | |
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4) Verification of Agenda Posting

The Agenda for the Airport Advisory Commission of the City of Hollister meeting of September 25, 2019 posted on the bulletin board at City Hall on September 20th at 10:00am per Government Code Section 54954.2

- 5) Consent Approve Minutes of the Airport Advisory Commission meeting of August 28, 2109
- 6) Public Input
- 7) Reports
 - a) AIP 21 Runway/Taxiway Safety Project

AIP 21 Runway/Taxiway Safety Project - Staff will update the Commission on the latest information available regarding the Runway/Taxiway Safety Project.

b) TPA Change (Traffic Pattern Altitude) –Follow up with

Staff will provide a report of the status of the Traffic Pattern Altitude change airspace case.

- c) **Tenant List** –Staff review results airport tenant and leaseholder list and contacted the assessor office to complete audit.
- d) **Hangar waiting list** At the commission's request staff will present the current waiting list process.
- e) **Bathroom Improvements-** Staff will give verbal report on the status of four-bathroom repair projects.
- f) Hangar Rents- Compare hangar rents of neighboring airports
- 8) Old Business
- 9) New Business
- 10) Items for Next Agenda
 - a)
 - b)
- 11 Action Items

a)

12) Next Meeting Date: October 23, 2019 NO MEETING NBAA

November 20, 2019 SPECIAL MEETING

November 27, 2019 NO MEETING Thanksgiving December 25, 2019 NO MEETING Christmas

13) Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]. Meeting may also be viewed at

 $\underline{https://videoplayer.telvue.com/player/rbUfGPk8g1jsbe54XYjHFGmkwVJbvIAT/stream/733?fullscreen=false\&showtabssearch=true}\\ \underline{\&autostart=true}$